



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held May 6, 2008, the Board took the following action:

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The following item was called up for consideration:

The Sheriff's recommendation to approve and authorize the Sheriff, District Attorney and Chief Probation Officer to enter into two agreements with the City of Los Angeles for past participation in the Community Law Enforcement and Recovery (CLEAR) Program, a multi-agency gang intervention project, as a prerequisite to the release of CLEAR Program funding; authorize the Sheriff, District Attorney and Chief Probation Officer to serve as Project Directors for their respective CLEAR Program components, and authorize each to execute the terms of the agreement, including any extensions, modifications, amendments and augmentations when necessary; and consideration of the Chief Executive Officer's report on: 1) The reasons leading to agreements for past County services to the City of Los Angeles; 2) Recommendations on how the County can avoid retroactive agreements in the future; 3) Quantifying the portion of the salaries and employee benefits that are unreimbursed per County agency for the past four agreements with the City of Los Angeles; 4) Methods by which the Board can ensure timely payments.

Supervisor Antonovich made the following statement:

"The Chief Executive Officer's report of May 2, 2008, contains several recommendations to avoid retroactive agreements and ensure timely payments from the City of Los Angeles for the CLEAR program."

Therefore, Supervisor Antonovich made a motion that the Board approve the Sheriff's attached recommendation and to adopt the recommendations contained in the Chief Executive Officer's attached report dated May 2, 2008.

Supervisor Burke made a suggestion that Supervisor Antonovich's motion be amended to apply the Chief Executive Officer's recommendations to all Los Angeles City contracts, and not just CLEAR contracts. Supervisor Antonovich accepted Supervisor Burke's amendment.

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Supervisor Antonovich's motion, as amended, seconded by Supervisor Yaroslavsky, was unanimously carried.

Later in the meeting, Supervisor Yaroslavsky requested the Chief Executive Officer to review all contracts with agencies, not just with the City of Los Angeles, to find out if there is any outstanding debt owed to the County, or if the County has any outstanding debt to other public agencies.

Attachments

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Copies distributed:

- Each Supervisor
- District Attorney
- Sheriff
- Chief Executive Officer
- Chief Probation Officer
- County Counsel